

CONSENT AGENDA

MONDAY, JUNE 24, 2002 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

5. CONSENT AGENDA - ITEMS A THROUGH L

A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR GRANT FUNDS FOR EVICTION PREVENTION/EMPLOYMENT HOUSING ASSISTANCE

- (1) Report from City Manager JUNE24-02-361 CITY-WIDE
- (2) Resolution No. 19251 relating to intergovernmental agreements; approving and authorizing execution of an amendment to the intergovernmental agreement with Pima County for Grant Funds for Eviction Prevention/Employment Housing Assistance; and declaring an emergency.

B. FINAL PLAT: (S01-005) WILMOT OFFICE PARK CONDOMINIUMS, UNITS 1 – 16 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager JUNE24-02-366 WII
- (2) The City Manager recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. FINAL PLAT: (S01-012) MEYER AVENUE/COURT AVENUE, LOTS 1-6

- (1) Report from City Manager JUNE24-02-362 WI
- (2) The City Manager recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. INDUSTRIAL DEVELOPMENT: ISSUANCE OF INDUSTRIAL DEVELOPMENT AUTHORITY LEASE REVENUE BONDS FOR THE PARK/UNIVERSITY REDEVELOPMENT LLC PROJECT

- (1) Report from City Manager JUNE24-02-359 CITY-WIDE
- (2) Resolution No. 19249 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona of its Lease Revenue Bonds (Park/University Redevelopment LLC Project), Series 2002, in an aggregate principal amount not to exceed \$20,000,000 relating to the financing or refinancing of the acquisition, construction, rehabilitation, improvement, equipping and operation of an office building and the payment of certain costs incidental thereto; and declaring an emergency.

E. FINANCE: CONTINGENCY FUND TRANSFER FOR SOUTHERN ARIZONA CENTER AGAINST SEXUAL ASSAULT (SACASA)

- (1) Report from City Manager JUNE24-02-363 CITY-WIDE
- (2) Resolution No. 19252 relating to finance; approving and authorizing the transfer of Eleven Thousand One Hundred Sixty Dollars from the contingency fund to organization 001-183-1838-268, for the Southern Arizona Center Against Sexual Assault; and declaring an emergency.

This is a request by Mayor Walkup and Council Member Ibarra. Allocation of funds is as follows: Mayor Walkup - \$5,022; Council Member Ibarra - \$6,138.

F. TUCSON CODE: RELATING TO FY 2003 COMPENSATION PLAN, 2.5% COST OF LABOR ADJUSTMENT; IMPLEMENTING THE MAYOR AND COUNCIL DIRECTION OF JUNE 3, 2002

- (1) Report from City Manager JUNE24-02-374 CITY-WIDE
- (2) Ordinance No. 9727 relating to compensation plan; amending Tucson Code Chapter 10, Article II, Section 10-31, previously adopted salary schedules for fiscal year 2003; implementing Tucson Code Section 10-31; ratifying, reaffirming and reenacting Tucson Code Section 10-31(7) (Providing percentages for calculation of compensation from salary schedules for employees in specified assignment positions); Tucson Code Section 10-33 (Language Communication Compensation); Tucson Code Section 10-34 (Incentive pay for fire prevention inspectors); Tucson Code Section 10-34.1 (Assignment and incentive pay for maintaining paramedic certification and working as paramedics); Tucson Code Section 10-35 (Fire battalion chief call back shift pay); Tucson Code Section 10-47 (Recruiting referral compensation for police officer applicants program); Tucson Code Section 10-53 (Pipeline protection program; compensation); Tucson

Code Section 10-53.1. (Permanent and probationary city civil service employees and elected officials and appointed employees downtown allowance); all as part of implementation of the annual compensation plan for fiscal year 2003; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENTS: WITH NORTHWEST, GOLDER RANCH, AVRA VALLEY, PICTURE ROCKS AND THREE POINTS FIRE DISTRICTS FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

- (1) Report from City Manager JUNE24-02-358 CITY-WIDE AND OUTSIDE CITY
- (2) Resolution No. 19250 relating to intergovernmental agreements; approving and authorizing the amendment to the intergovernmental agreement with the Northwest Fire District, Golder Ranch Fire District, Avra Valley Fire District, Three Points Fire District and Picture Rocks Fire District; and declaring an emergency.

H. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE (CONTINUED FROM MEETING OF JUNE 17, 2002)

- (1) Report from City Manager JUNE24-02-357 CITY-WIDE
- (2) Resolution No. 19241 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

I. REAL PROPERTY: ACQUISITION OF PROPERTY FOR THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

- (1) Report from City Manager JUNE24-02-369 WVI
- (2) Resolution No. 19253 relating to real property; authorizing the Rio Nuevo Multipurpose Facilities District to acquire the northeast corner of Church and Council and the northwest corner of Stone and Council from the Arizona Dept. of Transportation; and declaring an emergency.

J. REAL PROPERTY: LEASE OF OFFICE SPACE FOR THE RIO NUEVO OFFICE AND THE PLANNING TASK FORCE

- (1) Report from City Manager JUNE24-02-370 WVI
- (2) Resolution No. 19254 relating to real property; authorizing the City Manager to lease 8,936 square feet of office space at 52-54 W. Congress Street for the Rio Nuevo office; and declaring an emergency.

- (3) Resolution No. 19255 relating to real property; authorizing the City Manager to lease 11,568 square feet of office space at 345 E. Toole Ave. for the Planning Task Force; and declaring an emergency.

K. FINANCE: CONTINGENCY FUND TRANSFER FOR MENLO PARK MARQUEE SIGN

- (1) Report from City Manager JUNE24-02-375 WI
- (2) Resolution No. 19258 relating to finance; approving and authorizing the transfer of Three Thousand Five Hundred Dollars (\$3,500) from the contingency fund to organization 001-183-1838-268, for a Menlo Park Marquee Sign; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows:
Council Member Ibarra - \$3,500.

L. GRANT CONTRACT AMENDMENT: WITH ARIZONA DEPARTMENT OF COMMERCE, ENERGY OFFICE FOR THE TEACHING ENERGY CONSERVATION PROGRAM

- (1) Report from City Manager JUNE24-02-376 CITY-WIDE
- (2) Resolution No. 19257 relating to operations; approving and authorizing execution of Amendment No. 1 to the intergovernmental agreement with the State of Arizona, Department of Commerce, Energy Office for the Teaching Energy Conservation Program; and declaring an emergency.